RESOLUTION AUTHORIZING PROMULGATION OF FREEDOM OF INFORMATION ACT REGULATIONS

RESOLVED, that the Board of Directors of the Corporation hereby adopts and issues the attached regulations regarding Procedures for Disclosure or Production of Information under the Freedom of Information Act and directs that they be published in their entirety in the Federal Register pursuant to section 1008(e) of the Legal Services Corporation Act, to become effective as the permanent regulations regarding Procedures for Disclosure or Production of Information under the Freedom of Information Act of the Legal Services Corporation thirty days after their publication therein.